

**BROKEN ARROW CITY COUNCIL  
AGENDA  
COUNCIL CHAMBERS  
220 SOUTH FIRST STREET  
BROKEN ARROW, OKLAHOMA 74012  
February 18, 2008**

**6:30 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
  - A. Approval of the regular meeting minutes of January 22, 2008
  - B. Approval of the regular meeting minutes of February 4, 2008
  - C. Approval of the special meeting minutes of February 11, 2008
  - D. Acceptance of minutes of a Planning Commission meeting held January 24, 2008
  - E. Approval of and authorization to execute a Proclamation declaring February 23, 2008 "Margaret Crawford Day" in the City of Broken Arrow
  - F. Approval of and authorization to execute a Proclamation declaring March 2008 as "Arbor Days" in the City of Broken Arrow, Oklahoma
  - G. Approval of appointment of Jeff Hewett to the Convention and Visitors' Bureau, which term will expire September 2009
  - H. Approval of the Amended 2008 Annual Meeting Calendar, to reflect the change in City Council and Broken Arrow Municipal Authority meeting dates to the first and third Tuesdays of each month
  - I. Approval of Traffic Calming Policy implementation on Fir Avenue from Kenosha Street (71st Street) to Houston Street (81st Street)
  - J. Approval of BAZ 1795, 0.43 acres, 1 lot, R-1 to R-2, one-half mile north of Florence Street (111th Street), east of Mingo Road (97th East Avenue), at 6004 West Twin Oaks Street
  - K. Approval of SP 221, Metro Tulsa Soccer Club Complex, 32 acres, A-1 and SP 163, south of Florence Street (111th Street), one-half mile west of Olive Avenue (129th East Avenue)
  - L. Approval of PT07-119, Conditional Final Plat of Venture 777, 5.26 acres, 1 lot, I-S (BAZ 1772), south of State Highway 51, one-quarter mile west of Evans Road (225th East Avenue)
  - M. Approval of PUD 187 & BAZ 1796, Copper Leaf Village, 14.07 acres, 1 lot, AR-5 and AC-5 to R-6 and PUD 187, north and east of the northeast corner of Albany Street (61st Street) and 23rd Street (County Line Road/193rd East Avenue)

- N. Approval of bids received and award of the most advantageous bid to Blanchat MFG, for a 2008 brush truck
  - O. Approval of bids received and award of the most advantageous bid to Magnum Construction, Inc., for Ray Herral Nature Center improvements
  - P. Approval of and authorization to execute a Release of License To Construct Temporary Traffic Turnaround in The Estates at Pembroke Park Blocks 9 Through 15
  - Q. Acceptance of a Utility Easement from Cedar Ridge Country Club, Inc. (S30 T18N R14E) [Project: Berwick on Cedar Ridge Phases II and III]
  - R. Acceptance of a Utility Easement from Katy Park, a Limited Partnership (S20 T18N R15E) [Project: Venture 777]
  - S. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
- A. Presentation: Approval, authorization to execute and presentation of a Proclamation declaring March 9, 2008 "Roller Derby Bout Against Breast Cancer Day" in the City of Broken Arrow
- 8. Citizens' Opportunity to Address Council on General Topics Related to City Business or Services (approximately 7:00 p.m.)**
- 9. General Council Business**
- A. Consideration of and possible approval to execute Resolution No. 509 - a resolution fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law and declaring an emergency; approving a Legal Services Agreement and ratifying a Financial Advisor Services Agreement with respect to the issuance of the bonds and approving the Preliminary Official Statement pertaining thereto
  - B. Consideration, possible approval of and authorization to execute an Agreement between the City of Broken Arrow and Auburndale-Halifax Broken Arrow, LLC and Broken Arrow Improvement Company, for the construction of public infrastructure within a 65-acre site located east of 9th Street (Lynn Lane) along Hillside Drive at The Shops At Broken Arrow
  - C. Consideration and possible acceptance of a Quit Claim Deed for property located in the Northside Addition to the City of Broken Arrow, Tulsa County, Oklahoma from Tulsa County Board of Commissioners
  - D. Consideration of nominations to fill a vacancy on the Broken Arrow Board of Adjustment created by the resignation of Richard (Jack) Keeling, which term expires May 5, 2009
  - E. Consideration of reappointment of Johnnie Parks to serve an additional 3-year term on the Broken Arrow Planning Commission, which term will expire May 2011
  - F. Consideration and possible approval of City's 2008 Federal Legislative Issues which include Immigration Reform, Telecommunications Reform, Commuter Rail, and Community Development Block Grant funding

**10. City Manager's Report**

- A. Report on Business License
- B. Security at City Council Meetings

**11. Preview Ordinances**

- A. None

**12. Ordinances**

- A. None

**13. Remarks and Inquiries by Governing Body Members**

- 14. Executive Session** for the purpose of confidential communications between the City Council, the City Manager, the Assistant City Manager and the City Attorney for the purpose of conferring on matters concerning the purchase and appraisal of approximately 80 acres of real property located north of Kenosha between North 27th Street and North 31st Street under 25 O.S §307(B)(3); and Double Eagle Refinery Superfund Site, Oklahoma City, Oklahoma - Small Party Settlement Offer; and The City of Broken Arrow v. Perkins Development Corporation, et al. Tulsa County District Court Case Number CJ-2007-07891; under 25 O.S. § 307(B)(4). In the opinion of the City Attorney, the Council is advised that disclosure will seriously impair the ability of the public body to process the pending litigation in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

**15. Adjournment**

**NOTICE:**

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this \_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
City Clerk